

Jim Gibbons
Governor

Adele Basham, P.E.
Program Manager DWSRF
Technical Assistant AB198/AB237

Michelle Stamates, P.E.
Engineer AB198/AB237

Nhu Q. Nguyen
Deputy Attorney General

STATE OF NEVADA



Board Members:
Bruce Scott, *Vice Chairman*
Brad Goetsch
Robert Firth
Don Ahern
Steve Walker

Non-Voting Member:
Jennifer Carr

MEETING OF THE STATE BOARD FOR FINANCING WATER PROJECTS

Thursday, December 13, 2007

9:30 AM to 5:00 PM

To be held at:

The Bryan Building
901 S. Stewart Street – 2nd floor Tahoe Hearing Room
Carson City, Nevada 89701

For information, call Adele Basham, P.E. - Manager Drinking Water SRF Program, at: (775) 687-9488 or
Michelle Stamates, P.E. - Engineer to the Board for Financing Water Projects, at: (775) 687-9331.

AGENDA

The lunch break is scheduled for 12:15 – 1:30 pm.
ALL TIMES ON THE AGENDA ARE ESTIMATES ONLY.

Morning Session

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. ELECT BOARD CHAIRMAN & VICE CHAIRMAN (**Action**)
- C. APPROVAL OF MINUTES – SEPTEMBER 20, 2007 MEETING (**Action**)
- D. SET A DATE FOR THE NEXT BOARD MEETING IN MARCH (**Action**)
- E. FINANCIAL REPORT – Bond authority, affordability, future funding outlook (**Non Action**)
 - 1. Dana Tuttle – NDEP
 - 2. Robin Reedy/Lori Chatwood – Treasurer's Office
- F. BRIEF STATUS OF ARSENIC COMPLIANCE (**Non Action**)
- G. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM
 - 1. Discussion & possible approval of Revision 2 to the 2007 Project Priority List (**Action**)
 - * Summary – Adele Basham
 - 2. Discussion & possible approval of Loan Commitment to Moapa Valley Water District (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Project – Brad Huza (MVWD), Tom Ward (Bowen Collins & Assoc)
- H. PRESENTATION OF PROCLAMATION FOR KURT KRAMER – 11:45 am

LUNCH 12:15 – 1:30 pm

Board for Financing Water Projects
December 13, 2007 - Agenda
Page 2

Afternoon Session

- I. CAPITAL IMPROVEMENT GRANT PROGRAM
 - 1. Grant Application:
 - a. Moapa Valley Water District (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Brad Huza (MVWD), Tom Ward (Bowen Collins & Assoc)
 - b. Lovelock Meadows (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Kristy Berge/Ryan Collins, Brent Farr/Susan Jorgensen (Farr West Engr)
 - 2. Progress Report for Funded AB198/AB237 Projects (**Non Action**)
 - * Summary – Michelle Stamates
 - 3. Progress and Financial Report for Funded SB62 Projects (**Non Action**)
 - * Summary – Michelle Stamates
- J. REVIEW / DISCUSS NEW BOARD POLICY
 - 1. Funding Level for Irrigation Projects (**Non Action**) *Summary – Dave Emme (NDEP)
- K. BOARD COMMENTS (**Non Action**)
- L. PUBLIC COMMENTS (**Non Action**)
- M. ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING

This meeting will **not** be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as “AB 198”), grants for improvements to conserve water (also known as “AB 237”) and grants for Technical Support for Water Rights (also known as “SB62). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for grant assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

Agenda items may be taken out of the order presented at the discretion of the chairman.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 72 hours prior to the meeting.

Address Questions to either:

Adele M. Basham, P.E.
Manager - Drinking Water SRF Program
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 687-9488
Fax: (775) 687-5856
Email: abasham@ndep.nv.gov

Michelle Stamates, P.E.
Engineer to the Board for Financing Water Projects
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 697-9331
Fax: (775) 687-5856
Email: mstamate@ndep.nv.gov

Notice of this meeting was posted at the following Nevada locations:
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City
State Legislative Building, 401 S. Carson Street, Carson City
Nevada State Library and Archives, 100 Stewart Street, Carson City
Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas
Nevada Division of Environmental Protection, 2030 E. Flamingo Rd. Ste 230, Las Vegas
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>